

ORNCC BOARD OF DIRECTORS

Minutes for May 1, 2015 meeting.

By phone. Present: Sally Marie, Gary Baran, Selene Aitken, Bryn Hazell, Mark Babson.

1. Call to order and check in: 12:30pm
2. Treasurer's report: The current balance is \$12,223.62. We are currently in the process of doing annual taxes which are due on May 15.

Action items from previous meeting

1. Sally will contact Elly Gross regarding the website. **Done.**
2. Mark will create an announcement of the Salem picnic for the Newsletter and posting on the Website. Discussion on questions about what the Board really wants is ongoing.
3. Mark will write his hopes and ideas for the FOR Seabeck conference in 2016. **Done. Mark sent out his hopes to the Board via email.**
4. Bryn will start the process of looking at previous Board minutes to assess the scope of locating and organizing policies. **Bryn started this. Gary has a request. If Bryn finds a policy that is not on the website, send it to the secretary so it can be posted with the other policies on the website.**
5. Sally will check the website to locate out of date items. **Done. Craig has removed some items per Sally's request.**
6. Gary will check with Joe about a write-up on the Portland Feb 28th event honoring Marshall's life. **Done. Gary posted a summary report on the website.**

New Business

a. April 9 event in Eugene.

About 35-40 people attended. Very nice venue.

10 people said they would lead practice groups.

A Google group is being formed.

There are at least 3 leaderful groups currently going.

Another meeting in May will continue the momentum.

Empathy tent at the Saturday market idea is taking shape and will be implemented.

Action item: Bryn will put a summary together and send to Selene posting on the Website.

b. April 9 IIT in Gaston, OR.

Selene reported on her visit to the IIT.

c. September picnic. Date is September 26, 2015

The primary purpose of this picnic is to offer people in the Salem area NVC community an opportunity to connect with each other. Others interested in NVC are also welcome to attend the picnic. Open Space Technology may be used part of the day.

The picnic will be an ORNCC sponsored event and ORNCC will cover expenses. ORNCC Board members Mark Babson, Gary Baran and Bryn Hazell are committed to attend.

Action Item: Mark will ask Salem folks to be responsible for set up, and for organizing the picnic.

Action item: Mark will send a notice about the picnic to the Board for feedback. He will then send it to Sarah Peyton so she can put it in the newsletter.

Selene will forward it to Craig who will post it on the website.

d. Seabeck conference 2016. The FOR Board for Seabeck 2016 has already started planning and have asked some workshop leaders and speakers.

Action item: Mark will endeavor to stay connected with the decision makers and offer 2018 as a time for NVC at Seabeck both by having a keynote speaker and offering 3 or 4 workshops by Northwest trainers. He may contact NVC trainers such as Miki Kashtan or Dominic Barter to see if they would be available to give a keynote address.

e. Oregon Prison Project.

Sally and Gary met with Tim and Eliane Hultengren on April 22 about this. This is a very active project.

ORNCC is ready to provide support if there's a clear request and we have the financial resources to do it.

f. Website

Sally and Gary met with Elly Gross of Echozone and feel confident about working with her and what she plans to create for us.

Original website contract was \$5,000. We paid \$2,500 for first part. Elly's contract is for \$4,000. What she offers is to provide a device-compatible site. It will cost ORNCC an additional \$1,500. The Board feels this is a worthwhile expense.

action item: Gary will send Elly a \$500 check now as per the contract for her beginning to provide her services, and Sally will send Elly the signed contract.

action item: Selene will send Craig requests for changes to the website that are sent to her from other board members.

NEXT MEETING: May 29, 1-6 in person at Gary Baran's house, Eugene.